



Posted: Friday, February 6, 2009

NOTICE AND CALL OF THE REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold its first monthly meeting on
WEDNESDAY, FEBRUARY 11, 2009 at 7:00 PM
In the Town Hall at 409 Trinity Street

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- I. CALL TO ORDER/ROLL CALL**
 - II. PLEDGE OF ALLEGIANCE**
 - III. CLOSED SESSION – No Closed Session Scheduled for this Meeting**
 - IV. APPROVAL OF AGENDA**
 - V. APPROVAL OF MINUTES**
 - January 14, 2009
 - VI. COUNCIL MEMBER REPORTS, INCLUDING COMMITTEE ASSIGNMENTS**
Certificates of Appreciation for Planning Commission Members
 - VII. ORAL STAFF REPORTS**
 - City Manager
 - Specific Department Reports
 - VIII. ITEMS FROM THE FLOOR**
(Three (3) minute limit per Speaker unless Council approves request for extended time.)
 - IX. CONSENT AGENDA**
 1. Staff Activities Report through January, 2009
 2. Financial Status Reports for December, 2008
 3. Proclamation 2009-01 on "Engineer's Week"
 4. Assignment of Responsibilities to the Gateway Committee
 5. Resolution 2009-04 Declaring Police Department Equipment Surplus and Destruction of Records
 6. Resolution 2009-05 Authorizing the Execution and Administration of Funding and Grant Agreements
 7. Resolution 2009-06 Naming Authorized Signatories for Trinidad Banking Accounts
 - X. DISCUSSION/ACTION AGENDA ITEMS**
 1. Discussion on Options for Trinidad Water Supply
 2. Authorization to Proceed with Analysis of Membrane Treatment of Trinidad Water System
 3. Resolution 2009-07 Amending the FY2009 Budget
 4. Authorization to Proceed with the Library Museum Road
 5. First Reading of Proposed Ordinance 2009-01 Banning 215 Coops in Trinidad
 - XI. COUNCIL or STAFF REQUESTS FOR FUTURE AGENDA ITEMS**
 - XII. ADJOURNMENT**